



MASSEY COLLEGE
in the University of Toronto
4 Devonshire Place,
Toronto Ontario Canada M5S 2E1

MASSEY COLLEGE
MINUTES OF THE GOVERNING BOARD

Meeting held on Friday, March 23rd, 2018 at 4:00 pm in the Round Room

Present

Prof. Anita Anand, Dr. Aubie Angel, Mr. Alan Broadbent (Chair), Prof. Wendy Dobson, Prof. Colleen Flood, Dr. Jane Freeman, Mr. Benjamin Gillard (outcoming Don of Hall), Prof. Ray Jayawardhana, Mr. John Massey, Prof. Sarianna Metso, Dr. James Orbinski, Prof. Jonathan Rose, Hon. Hugh Segal (Principal), Prof. Barbara Sherwood Lollar, Mr. David Smith (Quadrangle Society Chair), Prof. Elizabeth Smyth, Mr. David Sutton (incoming Don of Hall), Mr. Craig Thorburn, Prof. Joseph Thywissen, Ms. Alexandra Sorin (President of Alumni Association), Mr. Ian Webb.

Officers and Staff

Ms. Joyee Chau, Bursar; Ms. Elena Ferranti, Administrative Assistant & Recording Secretary; Ms. P.J. MacDougall, Librarian; Ms. Amela Marin, Dean of Fellowships, Programs & Liaisons.

Regrets

Prof. Joshua Barker, Mr. Tom Kierans, Mr. Raymond Massey, The Rt. Hon. Beverley McLachlin (Visitor), Mr. Peter Tovell, Prof. Alissa Trotz, Prof. Meric Gertler, Prof. Katherine Lochnan.



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LISTENING SESSION

The Meeting was preceded by discussion with invited Senior Fellows Margaret MacMillan, Paul Gooch, John Godfrey and David Robertson. Discussion followed.

WELCOME FROM THE CHAIR

The Chair called the meeting to order at 5:12 pm and reminded this would be the outgoing Don of Hall's last Board and the elected Don of Hall's first meeting.

APPROVAL OF AGENDA

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the agenda be approved.

APPROVAL OF MINUTES

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the Minutes of the meeting held on February 1st, 2018 be approved.

AUDIT COMMITTEE MEETING

The Audit committee Chair reported on the impact of Bill148 on the College's budget, impact on fees for Junior Fellows and the recent survey on financial education for the Board. The Bursar gave the report on the College's investments and on 2018-2019 Budget. Discussion followed about the bursar's report, including reference to NRJF fees and Quadrangle Society Members' donations.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the proposed 2018-2019 rates and fee schedule be approved.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the proposed 2018-2019 Budget be approved.



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DON OF HALL REPORT

The outgoing Don of Hall gave his last report, thanking the Governing Board members for their support and stressing the importance of diversity in the College and finding chances for liaisons between the different parts of the Community.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the Board officially express gratitude to Mr. Gillard for his great work.

GOVERNANCE AND NOMINATING COMMITTEE REPORT

The GNC Co-Chairs gave the GNC report to the Board.

Upon motion duly made, seconded and carried with one abstention **IT WAS RESOLVED THAT** the Board approve the process for the nomination and selection process of new Board Members.

The discussion continued on ex-officio members: the Board confirmed that ex-officio members of the Governing Board can vote. On this matter, no motion was necessary as it was not a change. The Board asked the GNC committee to present documentation about the possibility of having 25 Board members instead of 26.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** Jonathan Rose be elected the new co-chair of the GNC Committee.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the Board thanks Anita Anand, who is departing on research leave, for her great work as co-Chair of the GNC Committee.



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IN CAMERA SESSION

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting move into an *in-camera* session (with Principal).

Following discussion,

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting move into an *in camera* session (without Principal).

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting move out of the *in camera* session.

TERMINATION

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting be terminated.



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**ADDITIONAL MINUTES OF THE MEETING HELD ON APRIL 5TH, 2018 AT 4:00
PM VIA CONFERENCE CALL**

Present

Prof. Anita Anand, Dr. Aubie Angel, Prof. Wendy Dobson, Prof. Colleen Flood, Dr. Jane Freeman, Prof. Ray Jayawardhana, Mr. Tom Kierans, Prof. Katharine Lochnan, Mr. John Massey, Prof. Sarianna Metso, Prof. Jonathan Rose, Prof. Barbara Sherwood Lollar, Mr. David R. Smith, Mr. David Sutton, Prof. Joseph Thywissen, Mr. Craig Thorburn, Prof. Alissa Trotz, Mr. Ian Webb.

The chair called the meeting to order at 4:05 p.m., April 5, 2018, a continuation of the March 23 meeting of Governing Board which had been adjourned, sine die.

IN CAMERA SESSION

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting move into an *in-camera* session (with Principal).

There was general discussion related to the March 23 presentation from a group of four Senior Fellows.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting move into an *in camera* session (without Principal).

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting move out of the *in camera* session.

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the following resolution be approved: to establish an ad hoc committee comprised



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of the chairs of Governing Board committees, the chair of Governing Board, and the Principal to write a response to the presentation of the four Senior Fellows at the March 23, 2018 meeting of Governing Board, and to send that response on behalf of Governing Board.

TERMINATION

Upon motion duly made, seconded and unanimously carried **IT WAS RESOLVED THAT** the meeting be terminated.